



State of Utah

GARY HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of Environmental Quality

Amanda Smith
Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
Scott T. Anderson
Director

Solid and Hazardous Waste Control Board

John D Newman, *Chair*
Michael D. Brehm, P.E., *Vice-Chair*
Scott Bruce
Carlton Christensen
Kory Coleman
Jeff Coombs, MPH, LEHS
R. Ryan Dupont, Ph.D.
Larry A. Ellertson
Brad Mertz
Gary Mossor
Kevin Murray
Dennis Riding
Amanda Smith
Scott T. Anderson
Executive Secretary

**A regular meeting of the Utah Solid and Hazardous Waste Control Board
has been scheduled for March 10, 2011 at 1:30 p.m., at the
Utah Department of Environmental Quality,
Multi-Agency State Office Building, Conf. Room #1015,
located at 195 North 1950 West, SLC.
One or more members of the Board may participate telephonically.**

Tentative Agenda

- I. Call to Order.
- II. Approval of Meeting Minutes for the February 10, 2011, Board Meeting. **(Board Action Item)**
- III. Election of Board Chairman and Vice-Chairman. **(Board Action Item)**
- IV. Underground Storage Tanks Update.
- V. Commercial/Federal Facilities Section.
 - A. EnergySolutions LLC, request for a site-specific treatment variance for waste containing D009 and U151 (High Mercury – Subcategory Inorganic). **(Information Item Only)**
- VI. Used Oil Section
 - A. Proposed Stipulation and Consent Order between the Board and Golden Eagle Oil Refinery, Inc. **(Information Item Only)**
- VII. Other Business.
 - A. Results of 2011 Legislative Session.
 - B. Budget Update.
 - C. Status of future Board appointments.
 - D. Misc. Information Items.
 - E. The next SHW Control Board Meeting will be held on April 14, 2011 at the Utah Department of Environmental Quality (Conf. Room #1015), located at 195 North 1950 West, SLC.
- VIII. Adjourn.

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communication aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414.

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